

Close-out

Matthew Wing

Report from Collaboration Board meeting

CB Agenda

- 1) Approve agenda
- 2) Approve minutes of last CB meeting (from April 2023 Collaboration Board meeting)
- 3) Preparation for the yearly report to the SPSC
- 4) Round-table on institute plans for 2025–27
- 5) AWAKE review end 2023 / early 2024
- 6) Dates & locations for next meetings
- 7) AOB

3) Preparation for the yearly SPSC report

- Coordinated by management team.
- They will contact people for input.
- ~20 page summary of current status.

4) Round-table institute plans for 2025–27

- Long period of time without data taking
 - There will still be lots to do and people at CERN will still be needed.
 - Have to think carefully about PhD projects.
 - Create a list of areas/components new institutes could take over.

5) AWAKE review end 2023 / early 2024

- The charge of the review and members of the committee under discussion and to be finalised soon.
- Likely that review will now be in 2024.
- Scope of review should be the AWAKE plasma wakefield acceleration programme, essentially considering the merits of Run 2c and 2d.
 - It should not consider AWAKE HEP applications.
 - It is not a cost and schedule review.
- Aim that full AWAKE programme will be included in next year's MTP.

6) Next meetings

- Next AWAKE collaboration meeting: April 2024, Liverpool, exact dates tbd.
- Following AWAKE collaboration meeting: 16 – 18 October 2024, CERN.